



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
May 1, 2017

Call to order: 9:03 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer,
Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A
Denemy

Absent: None

Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi,
Director of Human Resources Katie Eberly, Associate Director of Table Games Nick Foltz,
Director of Hospitality Hank Rowland, Director of Slots Dennis Shananaquet, Director of Table
Games Shane Robertson, Interim Director of Finance Kory VanHorn

Guests: None

Public: None

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to adopt the agenda for
May 1, 2017 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Mary Kilmer to approve the minutes of
April 17, 2017 as presented.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:08 am

○ None

Public Comment Closed: 9:08 am

1 **New Business**

2 1. General Manager, Eric McLester

3 A. March 2017 GEB Report

4 B. Q1 2017 GEB Report and Q1 2017 Business Plan Summary

5 C. Update on the Marketing Strategy

6 D. Response to Class III Revenue Projections and Employment Impact

7 E. Update on the Snowmobile Plan

8 F. Employee Engagement Period

9
10 **MOTION**

11 Motion made by Mary Kilmer and supported by Billi Jo Head to go into closed session for
12 confidential business matters at 9:27a.m.

13 Vote: 5-yes; 0-no; 0-abstain; 0-absent

14 Comments

15 Motion Carries

16
17 **MOTION**

18 Motion made by Billi Jo Head and supported by Denise Petoskey to return to open session at
19 10:36 a.m.

20 Vote: 5-yes; 0-no; 0-abstain; 0-absent

21 Comments

22 Motion Carries

23
24 **BREAK 10:37 AM**

25 **RETURN 10:48 AM**

26
27 **MOTION**

28 Motion made by Billi Jo Head and supported by Denise Petoskey to accept OCR General
29 Manager, Eric McLester's OCR verbal and written updated reports for the date May 1, 2017.

30 Vote: 5-yes; 0-no; 0-abstain; 0-absent

31 Comments

32 Motion Carries

33
34 **GEB Chairperson Report**

35 A. GEB Statue Amendment – posted 3-23-17

36 B. Letter to Executive – Mackinaw support

37 C. Community Meeting Report due May 15

38
39 **GEB General Items of Discussion**

40 1. General Manager Contract Extension

41 2. GEB 2nd half of meeting calendar

42 3. Motion to approve meeting dates

43
44 **MOTION**

45 Motion made by Denise Petoskey supported by Marvin Mulholland to approve the GEB meeting
46 dates of July 10 and 24th, August 7 and 21, September 11 and 25, October 9 and 23, November
47 6 and 27 and December 11 and 18.

48 Vote: 5-yes; 0-no; 0-abstain; 0-absent

1 Comments

2 Motion Carries

3

4 **ADJOURNMENT**

5 Motion made by Billi Jo Head and supported by Denise Petoskey to adjourn at 11:19 am.

6 Vote: 5-yes; 0-no; 0-abstain; 0-absent

7 No Comments

8 Motion Carries

9

10

Next Meeting Date:

11

OCR

12

May 15, 2017 @ 9am